



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2013**

X26VOVKJ

Company Name: **1 MONTENOTTE ROAD LIMITED**

Company Number: **04200875**

Date of this return: **18/04/2013**

SIC codes: **55900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 2 1 MONTENOTTE ROAD
LONDON
N8 8RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALBERT KWOK SHING**

Surname: **LIU**

Former names:

Service Address: **FLAT 2 1 MONTENOTTE ROAD
CROUCH END
LONDON
N8 8RL**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW GRAHAM**

Surname: **BALL**

Former names:

Service Address: **FLAT 5 1 MONTENOTTE ROAD
LONDON
N8 8RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1974** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **CHESTNUTT**

Former names:

Service Address: **159 PARK ROAD
LONDON
N8 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1951** *Nationality:* **BRITISH**

Occupation: **LANDLORD**

Company Director **3**

Type: **Person**

Full forename(s): **ALBERT KWOK SHING**

Surname: **LIU**

Former names:

Service Address: **FLAT 2 1 MONTENOTTE ROAD
CROUCH END
LONDON
N8 8RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **MAX**

Surname: **MASTRO**

Former names:

Service Address: **4 ALBANY ROAD
STROUD GREEN
LONDON
N4 4RJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **MAX MASTRO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN MICHAEL SHARP**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY TILLMANS**

Name: **KATHLEEN CHESTNUT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALBERT KWOK SHING LIU**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **APRIL KENT**

Name: **ANDREW BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.